



# City of Gulfport, Mississippi

## *Revised Agenda*

### City Council

2309 15th Street  
Gulfport, MS 39501

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Tuesday, October 8, 2013

1:30 PM

Gulfport City Hall  
Council Chambers

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**1:00 p.m. Request - for closed session to determine the need for executive session.**

**1:30 p.m. Invocation, Pledge of Allegiance, Call to Order**

**Agenda Order Confirmation or adjustment of the agenda order**

**Presentation Agenda**

**• Mayor's Report**

**Policy Issues**

**Minutes/ Planning/ Code Enforcement**

- 1 Approval of minutes - for September 3, 10 & 17, 2013.  
**Attachments:** [September 3 2013 minutes](#)
- 2 Letter - requesting ratification of appointment to the Gulfport Redevelopment Commission.  
**Attachments:** [12-0917](#)
- 3 Appeal - of a decision by the Gulfport Planning Commission approving a proposed development of a Church on tax parcel #0710H-02-001.003 - located south of Harrison Drive, north of and adjacent to Ganges Street, east of Acacia Street and west of and adjacent to 34th Avenue - Case #1308PC068. Ward 3.  
**Attachments:** [1308PC068](#)  
[Transcript-068](#)
- 4 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisement for bids for lot clean-ups and/or demolitions.  
**Attachments:** [12-0912](#)

**Resolutions**

- 5 Resolution - by the Gulfport City Council to approve the permanent and irrevocable

extinguishment, waiver and release of right of reverter, and for related purposes.

**Attachments:** [12-0915](#)

- 6 Resolution - by the Gulfport City Council to ratify award of contract (including purchase orders) for paving products and services associated with the Citywide Paving Project to Warren Paving Co., Inc., and for related purposes.

**Attachments:** [12-0910](#)

- 7 Resolution - to ratify and approve the 2013 Water and Sewer Master Plan: 12 year Capital Improvements Plan and authorize the Administration to undertake steps to commence implementation of the plan.

**Attachments:** [12-0909](#)

- 8 Resolution - to approve award on the Three Rivers and Creosote Road Widening Phase II project.

**Attachments:** [12-0907](#)

- 9 Resolution - by the Gulfport City Council authorizing the execution of the Annual Title VI Certification of No-Change Affidavit.

**Attachments:** [12-0916](#)

- 10 Resolution - authorizing the Gulfport Police Department to accept the 2013 Bullet Proof Vest award.

**Attachments:** [12-0890](#)

### **Requests**

- 11 Request - for time extension on the Engineering Master Services Agreement with Brown, Mitchell, and Alexander, Inc. until December 31, 2013.

**Attachments:** [12-0885](#)

- 12 Request - to advertise for an Art Instructor for City of Gulfport.

**Attachments:** [12-0905](#)

- 13 Request - to advertise for bids for Trenchless Pipe Inspection, Cleaning & Repair Unit Price Contract.

**Attachments:** [12-0908](#)

### **Budget Amendments/ Docket of Claims**

- 14 Budget Amendment # 90 - to budget program income received for the Coastal Narcotics Enforcement Team in the Police Department.

**Attachments:** [BA #90](#)

- 15 Docket of Claims - to be approved through October 9, 2013.

**Attachments:** [docket](#)  
[docket- account summary by org-obj-proj 10092013](#)  
[docket - sql 10092013](#)

## Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.  
**Attachments:** [12-0913](#)
- 2 Acceptance - Canal Crossing Subdivision Phase V for Water & Sewer Perpetual Maintenance.  
**Attachments:** [12-0881](#)
- 3 Letter of recommendation - requesting permission to issue a purchase order for disposal of oily water and solids on Struthers Property.  
**Attachments:** [12-0904](#)
- 4 Letter - requesting permission to purchase a Physio-Control Defibrillator - Fire Department - to be made a part of the minutes.  
**Attachments:** [12-0815](#)  
  
**Legislative History**  
9/3/13            City Council            Deleted
- 5 Letter - requesting approval to purchase advertisement and promotional items for City sponsored events. - Leisure Services Department - to be made a part of the minutes.  
**Attachments:** [12-0914](#)
- 6 Letter - regarding bid awarded by the Purchasing Manager for Fire Hose - Fire Department - to be made a part of the minutes.  
**Attachments:** [12-0887](#)
- 7 Letter - regarding bid awarded by the Purchasing Manager for Engine Replacement for Units 3779, 3817, & 3746 - Police Department - to be made a part of the minutes.  
**Attachments:** [12-0893](#)
- 8 Letter - regarding bid awarded by the Purchasing Department for Document Scanners - General Administration - to be made a part of the minutes.  
**Attachments:** [12-0901](#)
- 9 Letter - regarding bid awarded by the Purchasing Department to Remove and Replace Pump Station at Gulfport Sports Complex - Leisure Services Department - to be made a part of the minutes.  
**Attachments:** [12-0902](#)
- 10 Letter - from the Records Manager requesting approval of the Public Records request for

the month of August 2013 - to be made a part of the minutes.

**Attachments:** [12-0883](#)

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Legal Notice - requesting permission to advertise for bids for Term Contracts FY 2014-2015.

**Attachments:** [12-0884](#)

## **Public Agenda**

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

## **Council Comments**

### **Memorial Adjournment**

- **Mr. Anthony Lombard**
- **Mr. Don Cabana**

## **Agenda Adjustments**

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- **Add Policy Item #16 - Resolution - approving amendments to lease and sale agreements with Coldwell Banker Alfonso Commercial Realty, LLC, and authorizing the Mayor to execute the same on behalf of the City and for related purposes.**
- **Add Policy Item #17 - Resolution - committing funding the City of Gulfport's share of the cost to construct a new bridge to cross the Biloxi River at Lorraine Road, and for related purposes.**

## **Setting of Next Meeting and Adjournment**